

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# N04000008631

Entity Name: CUBAN MONUMENT TO FREEDOM, INC.

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2218468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDES, YVETTE A
540 BRICKELL KEY DRIVE
#918
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, OSCAR S
Address: 540 BRICKELL KEY DRIVE #918
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BORDES, YVETTE A
Address: 540 BRICKELL KEY DRIVE #918
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MARTINEZ, ANA MARGARITA
Address: 2000 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR S. GARCIA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date